

**CONSENT AGENDA  
September 28, 2015**

**A. APPROPRIATIONS**

- 1. SUBJECT: COOPERATIVE EXTENSION – TRANSFER  
FROM GENERAL CONTINGENCES ( Balance  
in General Contingencies before approval of this  
Resolution is \$401,191)**

**A-FY-16-  
COOPERATIVE EXTENSION  
TRANSFER FROM GENERAL CONTINGENCIES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$4,540)
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TO:

910	Cooperative Extension	\$4,540
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Said resolution transfers funds from General Contingencies to the Cooperative Extension Office for the increase in the local share of the program cost.

**ISSUE/PURPOSE:** Local Match.

**JUSTIFICATION:** Cooperative Extension is a state program where the County shares in the cost of the program. This resolution provides funding necessary to cover the County's match requirement. The County provides 31% which matches a state share of 69%. The County budget includes funding for the local match; however, an additional \$4,540 is needed.

**2. SUBJECT: COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

**A-FY-16-  
COMMONWEALTH'S ATTORNEY  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016, for the function and in the amount as follows:

200	Commonwealth's Attorney	\$1,246
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>	
419104	Confiscations
	\$1,246

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Drug Task Force and prosecuted by the Commonwealth's Attorney's office as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding.

**3. SUBJECT: SHERIFF – FORFEITED ASSET SHARING  
PROGRAM**

**A-FY-16-  
SHERIFF'S DEPARTMENT  
FORFEITED ASSET SHARING PROGRAM**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriation for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

321	Sheriff County	\$1,059
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The source of the funds for the foregoing appropriation is as follows:

<u>Revenue Account</u>		
451501	Designated Fund Balance	\$ 190
419104	Confiscations	<u>\$ 869</u>
	Total	\$1,059

Said resolution appropriates monies received as part of the Forfeited Asset Sharing Program from the Department of Criminal Justice Services.

ISSUE/PURPOSE: Forfeited Asset Sharing Program funds.

JUSTIFICATION: This money was seized from cases investigated by the Montgomery County Sheriff's Office and/or the Montgomery County Drug Task Force as a participant of the Department of Criminal Justice Services' Forfeited Asset Sharing program. These funds must be used for law enforcement purposes only and may not be used to supplant existing funding. \$190 was received in FY 15 and has not yet been reappropriated for FY 16.

## **B. VIRGINIA ASSOCIATION OF COUNTIES**

### **1. SUBJECT: VIRGINIA ASSOCIATION OF COUNTIES VOTING CREDENTIALS FOR 2015**

#### **R-FY-16- VACO 2015 ANNUAL MEETING VOTING CREDENTIALS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia authorizes William H. Brown, Chair, to cast its vote at the 2015 Annual Meeting of the Virginia Association of Counties (VACo) on November 10, 2015 and designates Mary W. Biggs as the alternate.

ISSUE/PURPOSE: Designate Chair Brown to vote at VACo's 2015 Annual Business Meeting, and Supervisor Biggs as his alternate.

JUSTIFICATION: VACo's bylaws state that each county shall designate a representative of its board of supervisors to cast its vote(s) at the Annual Business Meeting. If a member of the Board of Supervisors cannot be present for the meeting, a county can designate a non-elected official or a member of a board of supervisors from another county to cast a proxy vote(s) for their county.

See TAB E for a copy of VACo's letter and the Voting Credentials Form.

**C. APPOINTMENTS**

- 1. SUBJECT: MBC DEVELOPMENT CORPORATION RE-APPOINT MARY W. BIGGS**

**R-FY-16-  
MBC DEVELOPMENT CORPORATION-  
RE-APPOINT MARY W. BIGGS**

BE IT RESOLVED, The Board of Supervisors of Montgomery County, Virginia hereby reappoints **Mary W. Biggs** to the **MBC Development Corporation** effective September 11, 2015 and expiring September 10, 2018.

ISSUE/PURPOSE: Re-appoint Mary Biggs to the MBC Development Corporation.